

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the  
Dodge County Board of Supervisors  
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Monday, November 7, 2016 at 10:30 A.M. in Room 4C located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Open Session and Closed Session Minutes of the October 18, 2016 meeting
7. Discussion and Consideration of Carlson Dettmann Recommendation of Grade Placement for Medical Billing Specialist
8. Discussion Regarding Resolution to Increase a Part-time .8 RN Public Health to Full-time in 2017
9. Discussion and Consideration of Personnel Requisitions
10. Approval of Leave of Absence Requests
11. Review of Salary, Wage, and Status Changes
12. Review of Orientation Period Reports
13. Committee Member Reports
14. Human Resource Director's Report:
  - a. Disciplinary Actions
  - b. Grievances and Arbitrations
15. Future Agenda Items
16. Determine Future Meeting Dates and Times
17. Adjournment

**Future Meetings – Tentative Schedule**

Regular Meeting – Tuesday, December 6, 2016 – 9:00 a.m.  
Regular Meeting – Tuesday, December 20, 2016 – 9:00 a.m.

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the  
Dodge County Board of Supervisors, Monday, November 7, 2016 – Continued – Page 2**

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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COUNTY CLERK

NOV 04 2016

DODGE COUNTY, WIS.

8:45am ck